

SWANTON TOWNSHIP

RECORD OF PROCEEDINGS

MINUTES OF: REGULAR MEETING

HELD: JULY 14, 2008

Meeting was called to order at 7:30 PM by Chairman John Warkentin

Officials Present: Trustees: John Warkentin, Jim Irmen, Dennis Tippie
Fiscal Officer: Peggy Michael

Visitors Present: Refer to list – 7 visitors

The Pledge of Allegiance was recited and a moment of silence was observed.

Motion by Jim Irmen to pay Warrant Numbers 20107 through 20138, except Warrant Number 20132 which is to be voided, and sign the payment register report. Seconded by Dennis Tippie. Roll Call: Jim Irmen, yes; Dennis Tippie, yes; John Warkentin, yes. Motion carried.

Motion by Dennis Tippie to approve the June 23, 2008 Regular meeting minutes as presented. Seconded by Jim Irmen. Roll Call: Dennis Tippie, yes; Jim Irmen, yes; John Warkentin, yes. Motion carried.

Fiscal Officer Peggy Michael entered the correspondence into the Record.

The June 2008 bank statement has been reconciled; it has been signed and dated by the Trustees.

Fiscal Officer Peggy Michael received a bill from the Lucas County Auditor for property tax on one of the townships parcels. After calling the Auditor's office and speaking to Joe Beckler, she was told to disregard it.

Motion by Dennis Tippie to enter into the Cooperative Purchasing Agreement with the State of Ohio running from July 1, 2008 through June 30, 2009. Seconded by Jim Irmen. Roll Call: Dennis Tippie, yes; Jim Irmen, yes; John Warkentin, yes. Motion carried.

To confirm the discussion that occurred during the Report of the Cemetery Sexton at the March 3, 2008 Regular meeting, **Motion** by Jim Irmen to approve the sale of four grave lots, two to Travis and Susan Weigel and two to Kent and Chris Weigel, and that they be the only persons that are allowed to be interred in those graves and that no other lots will be sold to members of the Weigel family that live outside Swanton Township. Seconded by Dennis Tippie. Roll Call: Jim Irmen, yes; Dennis Tippie, yes; John Warkentin, yes. Motion carried.

Dennis Tippie contacted the Lucas County Auditor's Office about the Fire levy and the MetroParks. Tom Nichter contacted Fiscal Officer Peggy Michael and stated the information is ready.

Resident Dave Smithers addressed a concern about the old Jehovah Witness building on Wilkins Road and the activity there. The trustees agreed to have Zoning Inspector Gary Heinemann issue a zoning violation to the Port Authority and to follow up with our township Solicitor if nothing has been received by July 18, 2008.

Dennis Tippie said the 2008 NATaT's (National Association of Towns and Township's) Conference is coming up in Washington D.C. and since he sits on the Ohio Township Association Board they will pay his conference registration fee, and asked if Swanton Township will pay for his room and travel. Chairman John Warkentin asked if this could be a onetime thing and that they are required to review this each time.

Motion by Jim Irmen to authorize payment for Dennis Tippie's room and travel expense for the 2008 NATaT's (National Association of Towns and Township's) Conference. Seconded by John Warkentin. Roll Call: Jim Irmen, yes; John Warkentin, yes; Dennis Tippie, yes. Motion carried.

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Dennis Tippie said that a small ditch on Ostrich Lane needs to be cleaned out. Discussed possibility of tiling the ditch.

Jim Irmen said that he has two quarry issues:

1. Test results were received
2. Zoning violation for failure to give notice that they were bringing the sludge into the township.

No official action taken, however there was a counter offer made by the quarry to pay \$2000.00 of the \$17,000 plus legal expenses of the Township. Jim Irman said he would draft a letter to the quarry with a counter offer from the Township and inform the trustees when the letter was ready. At which time a special meeting date will be and properly posted at all required places and inform the proper media of time date and place of the special meeting.

Zoning Inspector/Road Superintendent/Cemetery Sexton Report

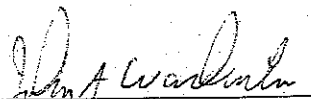
- Gary Heinemann reported there were two zoning approval issued.
- Gary Heinemann received prices for Brindley Road, \$19,000 for slurry seal and \$12,000 for chip seal.
- Gary Heinemann reported that the overhead door on the Manore property needs replaced.

John Warkentin gave an update on the JEDD discussions with the City of Toledo. After the City of Toledo came to Swanton Township on three different occasions (Finkbeiner Administration, Ford Administration, and Finkbeiner Administration), now the Mayor of Toledo Carty Finkbeiner states that the City of Toledo has more pressing objectives right now. Unless someone was going to come up with a way to pay the cost of his staff for this he was not going to necessarily work with the JEDD anymore.

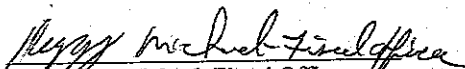
Trustees discussed water agreements.

Being no objection, the meeting was adjourned by Chairman John Warkentin at 8:45 PM.

Signed:


John Warkentin, Chairman

Signed:


Peggy Michael, Fiscal Officer